

Agenda

Agenda

BOARD MEETING AGENDA
FEBRUARY 20, 2014
OFFICES OF KENT COUNTY WATER AUTHORITY

Approval - Minutes of Meeting: Board Meeting - January 16, 2014

Legal Counsel: Legal Matters

Director of Finance Report: Cash Report
December 2013 Closing

Point of Personal Privilege & Communication:

General Manager/Chief Engineer's Report:

General: Decision KCWA VS. DPUC
New facility Discussion
642 Washington Street – Plan of Action
RFP/Bid Approvals

- CCR Production & Printing(Bid)
- Hydraulic Model Upgrade (RFP)
- East Greenwich Refurbishment (RFP)
- 2014/2015 Programs (RFP)

Paving Services 1 year Extension to Contract

Capital Projects: CIP-1C Mishnock Well Treatment Plant (Construction Status)

Infrastructure Projects: IFR 2010B Prospect Hill (Status)
Quaker Lane P. S. Upgrade (Status)
Apponaug Circulator Water Main Replacement (Status)
System Chlorinators, Additions to Clinton & Quaker P.S. (Status)
Hydraulic Model Upgrade (for approval)
East Greenwich Refurbishment (for approval)
2014/2015 Programs (for approval)

The offices of the Kent County Water Authority are handicapped accessible. Individuals requesting interpreter services for the hearing impaired must contact the offices of the Kent County Water Authority 72 hours before the meeting at 821-9300. (Telecommunications device for the hearing impaired available).

Agenda Posted February 13, 2014.

1. KCWA Main Entry Office Public Bulletin Board
2. KCWA Side Entry Door Entrance
3. West Warwick Town Hall Public Bulletin Board

Agenda Sent Via U. S. Post Office February 13, 2014 for Posting on Public Bulletin Board

1. City of Warwick
2. Town of Coventry
3. Town of East Greenwich
4. Town of West Warwick
5. Town of West Greenwich